

## CCW Homeowners Association Meeting Minutes—October 8th, 2019 - 6:30 pm

In Attendance: Lisa Northup, Stephanie Larson, Katie Raisch, Krystal Logli and David Noftsger

### Secretary Report:

Board Notes of September 10th need to be amended to show Stephanie was not present. Otherwise approved.

### Treasurer Report:

- Total assets of: \$133,944.56
- Charter Bank CDs: \$80,575.19
- Charter Bank Checking: \$125,814.56
- Charter Bank MM: \$10,617.11
- A/R: \$7,826.00

### Ongoing Business: **(NOTES FROM MTG IN ITALICS)**

- a. Basin Area Project - *Stephanie to get clarification of invoice*
- b. NW 149<sup>th</sup> – purchase of land - *Riche informed of process*
- c. 15184 Summit – garbage cans & rubbish in backyard – sent 1<sup>st</sup> letter
  - i. No garbage can be seen, still “rubbish” - *Resolved*
- d. 14951 Summit – garbage cans – 2<sup>nd</sup> letter - resolved
- e. 2185 149<sup>th</sup> Street – trailer. assessing - *placing a lien to be filed on October 18th*
- f. 15071 Summit Dr – boats in driveway - *Resolved*
- g. 2117 NW 144<sup>th</sup> Street – garbage containers - resolved
- h. 2095 NW 144<sup>th</sup> Street – garbage containers - resolved
- i. 2104 145<sup>th</sup> Street – garbage containers - *unknown at time of meeting*
- j. 2041 145<sup>th</sup> Street – garbage containers - resolved
- k. 2062 NW 145<sup>th</sup> Street – garbage containers - *unknown at time of meeting*
- l. 2157 148<sup>th</sup> Street – garbage containers - resolved
- m. 14421 Summit – garbage containers - resolved
- n. 14442 Summit – garbage containers - *unknown at time of meeting*
- o. 14743 Summit – garbage containers - *unknown at time of meeting*

### New Business:

- a. 1907 152<sup>nd</sup> – garbage containers
- b. 15164 Hawthorn – garbage containers
- c. 15129 Hawthorn – garbage containers
- d. 15123 Hawthorn – garbage containers
- e. 14538 Hawthorn – garbage containers
- f. 2060 144<sup>th</sup> – garbage containers
- g. 2152 NW 148<sup>th</sup> Street – garbage containers
- h. 2139 NW 148<sup>th</sup> – garbage containers

- i. 2164 NW 149<sup>th</sup> – garbage containers
- j. 2143 NW 146<sup>th</sup> – garbage containers
- k. 2123 NW 146<sup>th</sup> – garbage containers
- l. Fallen tree behind house – Mark w City
- m. What can Board do in addition to lien for covenant violations?
- n. 2165 149th St. -- trailer

Meeting ended at 7:30PM. Next meeting at 6:30PM on November 12, 2019.

Minutes submitted by Stephanie Larson